



**SUSTAINABILITY COMMITTEE  
REGULAR MEETING  
MINUTES**

**City Hall Conference Room  
1000 San Pablo Avenue  
September 21, 2011 – 7:30 p.m.**

**1. CALL TO ORDER**

**2. ROLL CALL**

Members present: Cooper, Jennings, Lieberman, Smith-Heimer,

Members absent: Schrift, Price

**3. APPROVAL OF MINUTES**

**3-1. Approve minutes from July 2011 meeting (attached)**

Minutes approved unanimously.

**4. PUBLIC COMMENT**

None.

**5. ANNOUNCEMENTS/COMMUNICATIONS**

None.

**6. REPORTS**

**6-1. CAP Implementation Update**

Almaguer provided an update regarding current projects.

**7. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**

**7-1. UC Village Project – prepare recommendation to City Council regarding project**

The Committee developed and unanimously approved the following resolution: The City of Albany Sustainability Committee generally supports the proposed University Village Mixed Use Development Project, but asks that the developer address item TL-3.3 of the City's Climate Action Plan to evaluate the greenhouse gas emissions associated with the development and other mitigations to offset the impact on the City's carbon footprint and implementation of the CAP. Additionally, we ask that safe, convenient solutions be identified to facilitate access for pedestrian, bicycle and other alternative modes of transportation. The Sustainability Committee also asks that the developer identify ways to offset the project's identified impact on greenhouse gas emissions, including how the project can help facilitate implementation of the City's Climate Action Plan and help offset the City's overall carbon footprint.

**7-2. Community engagement process regarding proposal for second campus of Lawrence Berkeley National Lab on Golden Gate Fields property – receive update and identify how the Committee can participate in the process**

Jeff Bond provided an update regarding the planning process. A task force will be created for the City including members from the Council and Committees/Commissions. A member from the Committee will be appointed.

**7-3. CAP financing – finalize recommendation to City Council regarding potential funding mechanisms for CAP implementation**

The Committee unanimously approved a recommendation to Council requesting their review of the proposed funding mechanisms as outlined in the CAP funding proposal.

**7-4. Arts & Green Festival – select members for event planning**

Cooper requested additional members to assist with event planning. This item was continued to the next meeting to review to allow the members not present to consider the item.

**7-4. Review monthly articles for Albany Patch**

Article unanimously approved.

**8. FUTURE AGENDA ITEMS**

(Commission/Committee/Board Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

**8-1. Next meeting – October 19, 2011 –**

**Review subcommittee roles & composition**

## **9. ADJOURNMENT**